

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
June 15, 2006**

**REGULAR PUBLIC MEETING
Warrenton Library**

Board Members

Barbara Severin, Scott District, Chairman	Ann Martella, Center District
Alice Jane Childs, Cedar Run District, Secretary	John D. (Jack) Whiting, Marshall District
Lawrie Parker, Lee District	

Staff

Maria Del Rosso, Director
Ava Lee, Assistant Director
Linda Yowell, Technical Services Manager
Terri Ludwick-Garonzik, Administrative Specialist

CALL TO ORDER

Mrs. Severin called the regular public meeting to order at 4:00 p.m. in the Warrenton library program room.

ADOPTION OF THE AGENDA

The agenda was adopted by consensus.

MINUTES

Motion: To approve the May minutes as presented.

Moved, seconded, and passed by vote of those present as shown below.

Member	Moved/Second	Voted No	Other	Voted Yes
Mrs. Childs	S			X
Mrs. Parker				X
Mrs. Severin				X
Mrs. Martella				X
Mr. Whiting	M			X
Tally				5

APPROVAL OF PURCHASE ORDERS AND BILLS

The Board approved by consensus purchase orders and bills as presented.

CONSENT AGENDA

The Board approved by consensus the Consent Agenda.

NEW BUSINESS

Refinish Library Table

Mrs. Del Rosso briefed the Board on two pieces of furniture owned by the library, a walnut desk given in memory of Miss Ida Evans, head librarian of the Warrenton library from 1909 – 1958, and an oval mahogany pedestal table donated by Judge John Barton Payne, the benefactor of the original Warrenton library. Over the years, the furniture has fallen into disrepair and has been kept in storage. As part of its 2006 budget, the Friends of the Fauquier Library agreed to donate funds towards the refurbishment of the furniture. In April, the Evans desk was refinished and placed in the director's office.

Mrs. Del Rosso said that the remaining balance of Friends funds cannot be stretched to cover the cost of rehabilitating the John Barton Payne table. The Board agreed to contribute the balance necessary to restore the table from its trust fund. The Board asked the staff to seek a suitable secure location for the table once it is restored.

The Board moved:

Motion: To pay from the Trust Fund the amount necessary to complete refurbishment of the table.

Moved, seconded, and passed by vote of those present as shown below.

<i>Member</i>	<i>Moved/Second</i>	<i>Voted No</i>	<i>Other</i>	<i>Voted Yes</i>
<i>Mrs. Childs</i>	M			X
<i>Mrs. Parker</i>				X
<i>Mrs. Severin</i>				X
<i>Mrs. Martella</i>				X
<i>Mr. Whiting</i>	S			X
<i>Tally</i>				5

STATUS REPORT

Planning Process for the Five-Year Plan

The Board discussed a summary of the 24 May public library Citizens Advisory Committee meeting. Following the discussion, Mrs. Del Rosso said that the staff will review and comment on the recommendations of the advisory committee. A report of the staff's comments will be forwarded to the Library Board as the next step in the planning process.

Bealeton Depot

Mrs. Del Rosso said that John Milner architect Ellen Jenkins will complete design development work by the end of June. The library depot committee will review the documents with Ms. Jenkins before they are forwarded to Virginia Department of Transportation (VDOT) and the Department of Historic Resources (DHR) for review and comment.

John Barton Payne

Mrs. Del Rosso reported that on 8 June the Board of Supervisors voted 4 to 1 to approve funding for the renovations to the John Barton Payne building. Library staff will meet with the contractor on 27 June to finalize details of the proposed contract.

New Baltimore Branch Library

On 2 June the project committee (Severin, Lee, Del Rosso) met with the leading architectural firm under consideration for the New Baltimore project. A tentative agreement was worked out with the final details to be outlined in an official proposal from the firm.

The next regularly scheduled meeting of the Library Board will be held on Thursday, 20 July 2006, at 2:30 p.m. in the Bealeton library.

Secretary

Chairman